

Board of Education Planning Meeting (Thursday, June 4, 2015)

Generated by Diane Valdez on Friday, June 5, 2015

Members Present

Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

Note: Member Mouritsen left at 6pm and returned at 8:30pm

Meeting called to order at 5:31pm

1.1 Welcome and Roll Call

Administration in attendance included:

Superintendent Rogers
 Business Administrator Lark Reynolds
 Assistant Superintendent Doelene Pitt
 Elementary Director JoAn Coon
 Curriculum/Assessment Director Deb Bushek
 Special Education Director Mat Jackson
 Human Resource Director Terry Christensen
 Recorder Diane Valdez

Secondary Director Hal Strain was excused.

2.1 Planning Meeting

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| 5:30pm | Working Dinner |
| 5:30pm | Enrollment Projections & Boundaries 2015-2016, Assistant Superintendent Pitt |
| 6:00pm | Bond Discussion- Business Administrator Reynolds & Alex Buxton, Zions Financial |
| | <ul style="list-style-type: none"> • Timing • Size • Projects Included |
| 7:30pm | Data Review |
| | <ul style="list-style-type: none"> • My College Options- Superintendent Rogers • Observer Tab (Teacher Evaluations), Assistant Superintendent Pitt • Panorama Ed (Stakeholder Surveys), Director Coon • Educators Handbook (Behavior & Climate Data), Director Jackson • Special Ed Classrooms, Director Jackson • Human Resources (Hiring & FTE Movement), Director Christensen • Student Achievement (DIBELS & SAGE), Director Bushek |

3.1 Adjournment

Motion to Adjourn

Motion by Scott Bryan, second by Alan Mouritsen

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan